



## FINANCE COMMITTEE AGENDA

Date Issued: March 13, 2015

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 20, 2015** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**10:00/Chairman Collens**

#### **II. Public Speakers**

**10:00-10:15**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, February 20, 2015**

**10:15-10:20/ Chairman Collens**

**B. Contracts and Procurement Items (backup to follow)**

**10:20-10:40/Doug Elwell**

**C. Any items listed under Section III**

#### **IV. Report from the Deputy Chief Executive Officer of Finance and Strategy**

**A. Financial Statements**

**10:40-11:10/Doug Elwell**

**B. Metrics**

**C. Report of emergency purchases**

**D. Strategic Issue Review**

**i. CountyCare Update**

**11:10-11:35/Steven Glass**

#### **V. Adjourn**

#### Committee Members:

Chairman: Collens

Members: Board Chairman Hammock (Ex-Officio) and Directors Butler, Estrada and Wiese  
Steven Scheer (non-Director Member)